

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

AGENDA

Tuesday, **April 1, 2014**, 5:00 p.m.
City Hall Annex

Don Pay, Mayor

Beverly Ingram, Commissioner
Jack Proctor, Commissioner

Kathy Spears, Commissioner
Ellen Redmon, Commissioner

- 1) Opening Remarks, Prayer & Pledge of Allegiance (Mayor)
- 2) Consent Calendar (Mayor)
 - a) Approval of Minutes
 - i. March 4, 2014
 - ii. March 13, 2014
 - iii. March 20, 2014
 - b) Payment of Bills
 - i. General Fund March 2014
 - ii. Water/Sewer Fund March 2014
 - c) Fire Report
- 3) Comments by the Mayor
- 4) Committee Reports
 - a) Main Street (Lynda Street & Annette King)
 - i. Monthly Report
 - ii. Approval of Ms. King's Hours
- 5) Old Business
- 6) New Business
 - a) Jim Hodge regarding the Floodwall
 - b) Willis Milburn – Regarding Surcharge on Water Meter Not in Use
 - c) Department Reports
 - i. Financial Report
 - a. Overtime Report
 - b. Cash Analysis
 - c. Collateral Report
 - d. Budget Report
 - e. Other

- ii. Public Safety
 - a. Police
 - 1. Schedule
 - 2. Other
 - 3. Solicitation Permit to the Fire Department
 - iii. Utility
 - a. Water
 - 1. Monthly Report
 - 2. Other
 - b. Sewer
 - 1. Monthly Report
 - 2. Other
 - c. Streets
 - 1. Maple Avenue
- d) General Government
- 1) Fence
 - 2) Offer for On-Call Employment
 - 3) Leave Without Pay Request
- e) Other New Business
- 7) Legal
- a) Compensation of Elected Officials
 - b) Goodlett Rezoning Ordinance 408 & 410 Garrard St. (First Reading)
- 8) Elected Officials' Comments (Mayor & City Commissioners)
- 9) Adjourn to Executive Session under provisions of KRS 61.810 (1) (b) Deliberations on the future acquisition of real property by a public agency (c) Discussions of proposed litigation against or on behalf of the public agency
- 10) Adjourn Meeting